Complease, Inc. 7901 4th Street North, Suite 200 ctersourg, FL 33702 049100000

Florida Department of State Division of Corporations/Amendment Section 409 East Gaines Street Tallahassee, FL 32399

To whom this may concern:

Attached please find an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida so that we may change our company of Complease, Inc. to Global Tracking Services, Inc.

We have also included an original certificate from the state of incorporation, Delaware, evidencing the amendment.

Also attached is a check in the amount of \$96.25 which includes the filing fee, certified copy, and certificate of status.

This is a rush request, so anything you could do to expedite this request would be appreciated. We would also like you to Airborne the certified copy and certificate of status back to sufficient with the certified copy and certificate of status back to sufficient the certified copy and certificate of status back to sufficient the certified copy and certificate of status back to sufficient the certified copy and certificate of status back to sufficient the certified copy and certificate of status back to sufficient the certified copy and certificate of status back to sufficient the certified copy and certificate of status back to sufficient the certified copy and certificate of status back to sufficient the certified copy and certificate of status back to sufficient the certified copy and certificate of status back to sufficient the certified copy and certificate of status back to sufficient the certified copy and certified copy and certified copy and certified copy and certified copy are considered to sufficient the certified copy and certified copy are considered to sufficient the certified copy and certified copy are considered to sufficient the certified copy are considered to sufficient the certified copy and certified copy are considered to sufficient the certified copy and certified copy are considered to sufficient the certified copy and certified copy are considered to sufficient the certified copy and certified copy are considered to sufficient the certified copy and certified copy are considered to sufficient the certified copy and certified copy are considered to sufficient the certified copy are considered to sufficient the certified copy and certified copy are considered to sufficient the copy are considered to sufficient the copy are copy and copy are copy and c attention. Our Airborne number is: 118163817. If you do not have Airborne, please give me a call and I will give you a UPS No. Please forward this information to:

> Complease, Inc. Attention: Ingrid Schmidt 7901 4th Street North, Suite 200 St. Petersburg, FL 33702

If you have any questions or require further information, please call me at (800) 214-2662, Extension #244.

Sincerely,

Ingrid Schmidt

Executive Administrative Assistant

Attachments

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PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

| Name of corporation as it appears on the records of the Department of State. | |
|---|---|
| 2 Delaware | 3 March 31, 1994* |
| Incorporated under laws of | Date authorized to do business in Florida *under original name of National Underwriters Computer Control Co. Inc. |
| SECTION (4-7 COMPLETE ONLY THE A | |
| 4. If the amendment changes the name of the corporation, wh | _ |
| its jurisdiction of incorporation? September 29, 199 | 97 |
| 5. Global Tracking Services, Inc. | |
| Name of corporation after the amendment, adding suffix "corporation not contained in new name of the corporation. 6. If the amendment changes the period of duration, indicate | new period of duration. |
| New Durat 7. If the amendment changes the jurisdiction of incorporation | |
| New Jurisdi | iction |
| Thomas J. Dalhas Signature | 10 /17/97 Date |
| Thomas J. Balkan Typed or printed name | Secretary Title |

State of Delaware

Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "COMPLEASE, INC.", CHANGING ITS NAME FROM "COMPLEASE, INC." TO "GLOBAL TRACKING SERVICES, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 1997, AT 4 O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8680337

DATE: 10-01-97